

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, July 12, 2004; 7:00 P.M.  
Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. June 28, 2004 Regular City Council meeting minutes (attachment)
  2. Application and Resolution (attachments) for tax abatement for:
    - Steve Jensen for a residential garage and breezeway on Lot 1, Block 2, J.W. Seid's Addition (730 N. 5<sup>th</sup>)
    - Larry and Kathy Thompson for a residential basement on Out Lot 39, except E. 7.8', Auditor's Plat of Out Lots (335 S. 8<sup>th</sup>)
    - Brian & Lisa Thomas for a residential garage on Carlisle Out Lot 35 – N 75 ' (610 Elm Street)
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**7:04 APPROVAL OF BILLS PAYABLE** (attachment)

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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**7:10** Consider offer of partial funding for Carlisle Family Aquatic Center from Iowa DNR Land and Water Conservation (LAWCON) Fund 2004 grant program, contingent on a favorable referendum result (attachment)

**7:15** Conduct public hearing on the petition for voluntary annexation of properties owned by Jeff Means and Diane Glass and Danamere Farms, Inc. (attachment of notice and petitions)

**7:20** Consider resolution approving the voluntary annexation of properties owned by Jeff Means and Diane Glass and Danamere Farms, Inc. (attachment)

**7:25** Highway 5 and County Line Road development (attachments)

- Receive and file approved Section 404 Nationwide Permit 39 for regrading for commercial development and Section 404 Nationwide Permit 27 for regrading for wetland restoration from Department of the Army Corps of Engineers Wetland Division
- Consider approval of Consent to Easement Structures as approved by Department of the Army Corps of Engineers Real Estate Division

**7:30** Conduct public hearing on the application from Robert and Kathy Betzer to re-zone the following described property from R-2 Medium Density Residential to M-1 Light Industrial: Out Lot 16 except S 184' x W 325', except parcels F and H and except Betzer subdivision (intersection of Garfield and Market Streets; attachments of notice, maps, M-1 zoning regulations and June 7, 2004 Planning and Zoning Commission minutes)

**7:35** First reading and possible waiver of second and third readings of ordinance rezoning Out Lot 16 except S 184' x W 325', except parcels F and H and except Betzer subdivision from R-2 Medium Density Residential to M-1 Light Industrial (attachment)

**7:40** Councilmember Stump requests

- Consider approval of Pre-Approval Application and Agreement for Eligible project for 2004-05 Curb It! revenue sharing program for downtown mural project (attachment)
- Discuss enforcement of City Code 85.06 Running At Large Prohibited with regard to cats (attachment)

**7:45** Request to use North Park for a Michelle Buchanan fund raiser (attachment)

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**7:50 MAYOR AND COUNCIL REPORTS**

- League Policy Committee meeting (attachment of 7-2 League memo and list of state mandates on cities)

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**7:55 CITY ATTORNEY REPORT**

- Information regarding Code of Iowa 404.3A residential development area tax exemption (attachment of 7-7 Indianola Record Herald article and email from League of Cities)
- June 2004 new laws of interest to cities (attachment)

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**8:00 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- 510 Highway 5 redevelopment
- Welch Products, Inc. expansion

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**8:05 REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Special City election on July 13, 2004

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**EXEMPT SESSION**

- Go into exempt session pursuant to chapter 21.5 (c.) of the Iowa Code to discuss strategy with counsel in matters where litigation is imminent & possible action (attachment for Mayor and Council only)
- Go into exempt session pursuant to chapter 21.5 (j.) of the Iowa Code to discuss purchase of particular real estate & possible action

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**COMMUNICATIONS**

The following communications are attached:

- March 2004 Midwest Municipal Transmission Group Chairman's remarks

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**ADJOURNMENT**